



Date: September 27, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code – 542248

Subject: Outcome of 27th Annual General Meeting of the Company

Dear Sir/Madam,

The 27th Annual General Meeting of the Company was held on Wednesday, September 27, 2023 held on Wednesday at 02:45 PM (IST) and concluded at 03:21PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) during which remote e-voting facility was enabled by the NSDL for members, who were presented at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of business set forth in the notice of 27th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 read with PART A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we are pleased to submit the proceedings of the 27th Annual General Meeting of Deccan Healthcare Limited ("The Company")

Kindly take the same in your records

Thanking You
Your Faithfully

For Deccan Health Care Limited

Vaishali Gagnani
Company Secretary & Compliance Officer
Membership No.: A-58408

Encl-A/A

Registered office:

CIN: L72200TG1996PLC024351. Estd: 1996
Address : H.No. 6-3-348/4, Dwarkapuri
Colony, Punjagutta, Hyderabad,
Telangana-500082

Innovation Hub & manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthnagar, Udam Singh Nagar
-263153,U.K., India

SUMMARY OF PROCEEDINGS 27th ANNUAL GENERAL MEETING OF DECCAN HEALTH CARE LIMITED

The 27th Annual General Meeting (AGM) of the members of Deccan Health Care Limited (“the Company”) held on Wednesday, September 27, 2023 at 2:45 P.M. (IST) through video conferencing (“VC”) or other audio-visual means (“OAVM”).

Presence in the Meeting through Video Conferencing:

Director Present:

1. Dr. Minto Purshotam Gupta- Chairman & Managing Director
2. Mrs. Meenakshi Gupta- Director
3. Mr. Viraj Shah- Independent Director

KMP Present:

1. Ms. Vaishali Gagnani- Company Secretary
2. Mr. Parth Palera –Chief Financial Officer

Special Invitee:

1. CA Keyur Shah (Proprietor of M/s Keyur Shah & Co.)- Statutory Auditors for the F.Y. 2022-23
2. CS Monika Bhatia (Proprietor of M/s M.R. Bhatia & Co.)- Scrutinizer for e-Voting cum Secretarial Auditor
3. CA Akhlaq Mutuvalli (Partner of M/s Keyur Shah & Associates)-Statutory Auditors F.Y. 2023-24

The requisite quorum being present and with the permission of the Chairman, it was declared that the Meeting was in order and proceeded with the meeting.

Dr. Minto Purshotam Gupta, Chairman & Managing Director of the Company, chaired the proceedings of 27th Annual General Meeting.

The Chairman welcomed the Shareholders of the Company for joining the 27th Annual General Meeting (AGM) of the Company virtually in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Further the Company Secretary welcomed and introduced all the panelists present at the meeting including KMP other directors and Committee Members of the Company.

CS also welcomed Mr. Keyur Shah, Proprietor of Keyur Shah & Co., Statutory Auditors of the Company for the F.Y. 2022-23 and CA Akhlaq Mutuvalli, Partner of M/s Keyur Shah & Associates the Statutory Auditors of the Company for F.Y. 2023-24.

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The Company Secretary informed the Shareholders that:

- The Register of Directors' and Key Managerial Personnel, Register of Contracts, Auditor's Report and Secretarial Audit Report etc. are available for inspection in electronic form. Members may inspect the same by requesting the Company at cs@deccanhealthcare.co.in
- The Company has availed the facility from NSDL for attending this AGM and e-voting (including remote e-voting) to the Shareholders of the Company for the businesses to be transacted at this AGM.
- The attendance of the Members who were attending the AGM through VC/OAVM would be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Members who were present in the Annual General Meeting through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the meeting.
- The remote e-voting was commenced on Saturday, 23rd September, 2023 (9:00 A.M) and ended on Tuesday, 26th September, 2023 (5:00 P.M) and the shareholders holding shares as on Wednesday, 20th September 2023 (cut-off date) are required to cast their votes electronically.
- The Board of Directors appointed M. R. Bhatia & Co., as a Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of NSDL and to prepare the consolidated Report on the voting on the businesses proposed at this meeting.
- The e-voting facility was remained open for next fifteen minutes to enable those shareholders who remain present at the 27th AGM through Video conferencing or other Audio-Visual Means and who have not cast their vote through remote e voting.

Further, the Chairman, Dr. Minto P Gupta shared the overall performance of the Company during the Financial Year 2022-23 and deliver his message to the shareholders. Also Chairman presented the performance of the company during the Financial Year 2022-23. Before concluding his speech, the Chairman thanked all the Team Member for their continuous support and commitment towards the Company. He also expressed his gratitude to all customers, suppliers, associates and stakeholders for believing in the Company and supporting the Company in all situation.

The Shareholders were informed that in compliance with the relevant MCA & SEBI Circulars, the Annual Report along with the Notice of 27th AGM have been sent to all the Shareholders, well in advance by e-mail.

With the consent of members, the Notice was taken as read.

With the consent of the Members present at the meeting, the Board of Directors Report and Auditor's Report for the Financial Year ended March 31, 2023 were taken as read.

Thereafter, the Company Secretary read out the following business agendas as set out in the Notice convening the 27th Annual General Meeting with the permission of Shareholders:

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Item 1- To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss, Cash Flow, and notes thereto of the Company for the Financial Year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon as on that date.-Ordinary Resolution

Item 2- To appoint a director in place of Mrs. Meenakshi Gupta (DIN: 00574624) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.- Ordinary Resolution

Item 3- To Approve the Appointment M/s Keyur Shah & Associates (FRN- 333288W), Chartered Accountant as Statutory Auditors of the Company for a term of 5 Years- Ordinary Resolution

Item 4- Regularization of Additional Director, Mr. Viraj Shaileshkumar Shah (DIN: 10070984) as Independent Director of the Company. Ordinary Resolution

The Company received the three request from any member for speaker, all the shareholders was satisfactorily answered by the chairman of the Company.

Further, the results of the e-voting along with the Scrutinizer's Report will be placed on the website of the company and BSE Ltd in due course of time.

The Chairman thanked all Directors, Company Secretary, CFO, Members of Promoter Group, Statutory Auditors, Secretarial Auditor & Scrutinizer for participating in today's 27th Annual General Meeting and sparing their valuable time for attending the AGM.

For Deccan Health Care Limited

Vaishali Gagnani
Company Secretary & Compliance Officer
Membership No.: A-58408

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